



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: **HANSON FUNDING (H) LIMITED**

Company Number: **02582819**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
BR3 5HB**

Director 1 :

Name: **RUTH COULSON**

Address: **FLAT 4 14 STEELES ROAD
LONDON
NW3 4SE**

Date of Birth:

30/06/1973

Nationality:

Australian

Occupation:

**GROUP CHIEF
ACCOUNTANT**

Director 2 :

Name: **GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
BR3 5HB**

Date of Birth:

05/03/1951

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID JOHN EGAN**

Address: **70 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BJ**

Date of Birth: **20/12/1967**

Nationality: **British**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD £1.00	4000000000	GBP4000000000
TOTALS	4000000000	GBP4000000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399999999 ORD £1.00 Shares held as at 31/01/2008

Name: **HANSON OVERSEAS HOLDINGS LIMITED**
Address: **1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Shareholding 2:

1 ORD £1.00 Shares held as at 31/01/2008

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**